

HUMAN RELATIONS COMMISSION MEETING AGENDA

Wednesday, June 4, 2014 6:30 P.M.

Gilbert Municipal Center

Conference Room 100, 90 East Civic Center Drive, Gilbert, Arizona 85296

Craig Cuillard, Chair	Maxine Proctor- Hammond	Sydney McKinney
Karen Udall, Vice Chair	Ellie (Elizabeth) Harper	Joyce Meyer (GPS Liaison)
Chad Bennett	Gilbert Honeycutt	Libby (Elizabeth) Pierce
	Cheri Jarvis (Ad Hoc)	

EST. TIME	AGENDA	COMMISSION ACTION
6:30-6:32	1) Call to Order and Roll Call	Report only
6:32-7:02	2) Recess Regular Meeting and Reconvene Into Executive Session	Motion to Recess
	Pursuant to A.R.S. Sec 38-431.03(A)(3) the Commission may go into executive session for discussion or consultation and legal advice with the Town Attorney regarding duties and powers of the Commission.	
	Adjourn Executive Session and Reconvene Regular Meeting	Motion to adjourn
7:02-7:04	3) Pledge of Allegiance	Report only
7:04-7:07	4) Communication from Citizens	Report only
	NEW AND STANDING AGENDA ITEMS:	
7:07-7:10	5) July 2, 2014 HRC Meeting –Request of Chair to Cancel	Discussion; possible Motion by action
7:10-8:00	6) SWOT Analysis	Report and Discussion only
8:00-8:03	7) Minutes- consider approval of the minutes of the Human Relations Commission regular meeting minutes for May 7, 2014.	Discussion; possible Motion by action
8:03-8:06	8) Upcoming Meeting Agenda Items- Date to be determined	Requests only
8:06-8:18	9) Communications: a)Chair b)Commissioners c)Council liaison d)Staff liaisons	Report only
8:18 P.M.	10) Adjournment	Discussion; possible Motion by action

^{*}THE TIMES LISTED FOR AGENDA ITEMS ARE <u>ESTIMATED</u>. ITEMS MAY BE DISCUSSED EARLIER OR IN A DIFFERENT SEQUENCE.

The next **Human Relations Commission** meeting will be July 2, 2014 (tentative) at 6:30 p.m. Persons needing any type of special accommodations are asked to notify the Clerk's Office at (480)503-6871 at least 72 hours prior to the scheduled time.

*Members of the audience may address the Commission on any item not on the agenda. The **Human Relations Commission** response is limited to responding to criticism, asking staff to review a matter commented upon, or asking that a matter be put on a future agenda.